

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Human and Community Development Committee

Minutes

Monday, January 13, 2014 10:00 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois

Committee Members Present: Gina Massuda Barnett (Cook County Department of Public

Health); Jennifer Becker (Kane/Kendall Council of Mayors); Sheri Cohen (Chicago Department of Public Health); Michael Davidson (Chicago Community Trust); Fluturi Demirovski (Regional Transportation Authority); Joanna Greene* (Chicago

Cook Workforce Partnership); Greg Polman (Chicago Lighthouse); Jay Readey (Chicago Lawyers' Committee for Civil Rights Under Law); Laura Schneider (Lake County Health Department & Community Health Center); Dominic Tocci (Cook County Bureau of Economic Development); Tammy Wierciak* (West Central Municipal Conference)

* indicates attended by phone/webinar

Staff Present: Jonathan Burch, Alex Beata, Samantha Robinson (Liaison),

Andrew Williams-Clark

Others Present: Brenna Ledvora (Chicago Lawyers' Committee for Civil Rights

Under Law); Jennifer Miller (*Cook County Bureau of Economic Development*), and Devin Race (*Chicago Lawyers' Committee*

for Civil Rights Under Law)

1.0 Call to Order/Introductions

The meeting was called to order at 10:05 a.m.

2.0 Agenda Changes and Announcements

There were announcements about changes in membership, including: Jay Ciavarella will no longer represent the Regional Transportation Authority on the committee; Fluturi Demirovski will now be RTA's representative. Tom Galassini will no longer represent United Way of Metropolitan Chicago; Jeanette Castellanos Butt will represent UW-MC

on the committee. Dominic Tocci of the Cook County Bureau of Economic Development has joined the committee. Walter Meyers has recently retired from the Northeastern Illinois Area on Aging; Marla Fronczak will represent the organization going forward.

3.0 Approval of Minutes – November 4, 2013

Michael Davidson motioned to approve the minutes and Tammy Wierciak seconded. Minutes from November 4, 2013 were approved.

4.0 Planning for Progress in Cook County

Dominic Tocci presented on the Cook County Bureau of Economic Development (BED) dual-track comprehensive planning process that will guide funding requests, investments, and partnerships over the next five years around community development, affordable housing, and economic development. This collaborative process will result in the development of a new Consolidated Plan (Con Plan) and Comprehensive Economic Development Strategy (CEDS). There will be several opportunities for Cook County residents and stakeholders to provide their input about issues facing the County to inform Planning for Progress. For more details about public meetings, visit http://blog.cookcountyil.gov/economicdevelopment/planning-for-progress-public-meetings/. The Human and Community Development Committee will serve in an advisory role to Planning for Progress. Mr. Tocci's presentation can be found here.

5.0 GO TO 2040 Update

Federal regulations mandate the update of GO TO 2040 by October of 2014. Staff are updating the financial plan, major capital projects, indicators, and implementation actions to inform the plan update. These components are expected to be complete in the early spring so that the plan can be drafted for public comment release at the June, 2014 meetings of the CMAP Board and MPO Policy Committee. Alex Beata, CMAP staff, presented the updated implementation actions for the GO TO 2040 chapters Improve Education and Workforce Development and Promote Sustainable Local Food. The committee briefly discussed the actions.

6.0 Making the Connection: Community Health, Land Use and Transportation Planning Workshop Update

Samantha Robinson presented highlights from the workshop held December 9, 2013. The committee briefly discussed possible next steps with integrating public health, land use, and transportation into local planning efforts. Committee members suggested that information from the workshop be presented to CMAP's Land Use Committee and Transportation Committee. Members also suggested progress of this coordination be measured. The committee agreed that the workshop should be discussed in greater detail at the February 10th meeting.

7.0 Other Business

Michael Davidson, Committee Co-chair who represents the committee on CMAP's Local Coordinating Committee, mentioned that he attended the last LCC meeting. Sheri Cohen, Committee Co-chair who represents the committee on CMAP's Regional Coordinating Committee, shared that RCC is looking at how to balance economic development within the Chicago region.

8.0 Public Comment

There were no public comments.

9.0 Next Meeting – February 10, 2014

10.0 Adjournment

The meeting was adjourned at 11:30 a.m.